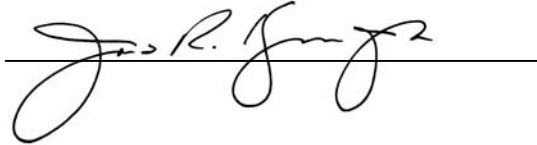


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 25, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Jose J. Ibarra, (Ward 1)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/OCT25-04-268</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to approve the City Manager's Recommendation to endorse the Management Committee's recommendations to the Regional Council and ask that the Regional Council consider the issue regarding the percentage of Court fines retained by the State as a regional issue.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Council Member Scott requested that information on Regional Transportation Authority (RTA) be forwarded to the Mayor and Council.</p>	<p><u>CITY COURT</u> Is responsible <u>DIRS. OF TRANS. AND</u> <u>URBAN PLANNING &</u> <u>DESIGN</u> Are informed</p> <p><u>DIR. OF URBAN PLANNING</u> <u>& DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/OCT25-04-268 (Continued from previous page)</p> <p>Council Member Leal requested that the Mayor and Council be noticed regarding upcoming RTA meetings at the same time members of the RTA are noticed.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>(This item taken out of order.)</p> <p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT25-04-270</p> <p>Council Member West reported the Growth Subcommittee would be meeting at 9:00 am on November 5th, in Mayor and Council Chambers.</p>	<p><u>GROWTH SUBCOMM.</u> Is informed</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/OCT25-04-271</p> <p>Council Member West had questions regarding the following item:</p> <p><u>6-D - Real Property: Right-of-Way Acquisition for the Columbus Wash Phase II Drainage Improvements</u></p> <p>Council Member Scott requested the following items be considered separately:</p> <p><u>6-F - Finance: Adoption of Financial Policies</u></p> <p><u>6-I - Real Property: Approving Lease Agreement with Greyhound Lines, Inc. for an Interim Bus Station Located at Congress Street and Interstate 10</u></p>	<p><u>CITY CLERK</u> Is informed</p>
<p>5. Mayor and Council Discussion of Future Agendas SS/OCT25-04-273</p> <p>Council Member Dunbar requested the City Manager prepare an "Exit Strategy" to assist with the transition to a new City Manager.</p> <p>Council Member West requested the previous "recruitment flyer" for a Tucson City Manager be forwarded to the governing body.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Future Agendas SS/OCT25-04-273 (Continued from previous page)</p> <p>Council Member Scott requested the City Manager develop statements of major initiatives facing our community including: Rio Nuevo, our Bond Rating, future taxes or fees that should be considered, status of all reserve fund accounts with time-lines and projections.</p> <p>Council Member Dunbar requested the discussion of a possible Water Bond Election be scheduled quickly, but after the Long Range Water Plan Discussion scheduled for November 22 as noted by Council Member West.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p>
<p>2. Fiscal Year 2006 Budget Strategies (City-Wide) SS/OCT25-04-272</p> <p>Council Member Dunbar requested staff to explicitly communicate that we do not have a dedicated funding source for infrastructure maintenance.</p> <p>Council Member Leal requested staff analyze our transportation unmet needs and the unmet needs of other communities and determine what change in sales tax or gas tax would be needed to fund them.</p> <p>Council Member Scott requested information on the repayment of Cienega Road. How many houses will have to pay impact fees in order to repay the \$3.5 million and is there enough water to support this?</p> <p>Council Member West requested staff provide how much money is generated on an annual basis from the \$.45 cable fee and how much is spent on the areas this money is restricted to be spent in.</p>	<p>Budget and Research to coordinate all responses</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible <u>DIR. OF DEV. SERVICES</u> Is informed</p> <p><u>CHIEF INFORMATION OFFICER</u> Is responsible</p>
<p>ADJOURNMENT: 2:16 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	